

Fairway Oaks Neighborhood Association Regular Board Minutes

Date: May 9,2023

Guests: none

Meeting call to order: 7:00 pm Rick Stephenson

Pledge of Allegiance:

Member roll call:

President: Rick Stephenson

Vice President: AL Peterson

Secretary: Absent

Treasurer: Karen Crowe

Director: Annette Pellicano

Director: **Cris Ferguson**

Director: Bill Stevens

Director: Dave Wolverton

Proof of notice: Rick made motion to approve: Approved

Read and approval of minutes from previous meeting: There was no official meeting/minutes in April,2023

Officer Reports

- **President:**

- 1.Report that Matt Lowman won the hearing about the defunct golf course – judge ruled that it is now a timber farm

- 2.Please attend the May 22nd meeting of the Planning commission!

{Al suggests an email blast to all homeowners}

3. Report on monuments: they will be capped instead of filled with concrete to keep them sturdy and save funds

4. President will form a fining committee

Vice-President:

1. Still do not have enough covenants to move forward

● **Treasurer:** April Income: \$8400, Expenses \$5100, Operating A/C balance \$147,682 - Reserves \$51,000 and Accts Rec: \$10K. AI moved to accept - approved

Committee Reports

● **Architectural:** AI Peterson made motion to accept 6 ARC requests: Approved

Community Involvement: No meeting in April, New Member

Communications: In contact with Bob, request that all docs be sent in PDF format

OLD BUSINESS: Fence pressure-wash by Riptide

9109 Tournament: County found they are no longer in violation of county codes. Violations: Driveway; Trash; Parking and Running a business

NEW BUSINESS:

COC : Annette recruited a new member: Inaki

COC Budget: Tabled for this month

Stronger Violation Enforcement Procedures: Motion to accept by Rick, 2nd by AI, approved – includes failure of arc approvals

Acceptance of bids: After requests, bids will have 30 days to be received and board will vote on the bids received. Motion by Dave, second by Karen, Approved

Bids in progress: Retention ponds, Fencing panel and monuments

OPEN TO FLOOR: Watering lawns: Swftmd regulations supercede HOA
If you have a lawn company {Pestbear example] sign on your lawn with date – you can water without county fine.

MEETING ADJOURNED: Motion by Rick, 2nd by AI –